

September 15, 2022

The Heidelberg Township Board of Supervisors held their regular meeting at 7:30pm both in-person at the Municipal Building, 6272 Route 309, New Tripoli PA 18066 and via Zoom. Present were Supervisors Jonathan Jakum and David Fink, Administrator/Secretary-Treasurer Janice Meyers, Zoning Officer Dawn Didra, Road Superintendent Kevin Huber, Township Solicitor Atty. Keith Strohl from Steckel and Stopp Law Offices and Chris Noll from Keystone Consulting Engineers as Township Engineer. Supervisor Steven Bachman was absent.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: Susan Bryant from the Northwestern Press attend through Zoom.

Public comment on agenda items: None

Approve minutes of the August 18, 2022 regular monthly meeting: Motion by David Fink, seconded by Jonathan Jakum to approve the minutes of the August 18, 2022 regular monthly meeting. Motion carried.

Executive session: None

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft4610 – eft4639 and 24065 – 24110 and no State Fund checks. Motion carried.

#### Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: David Fink and Jay Scheffler gave reports. Motion by David Fink, seconded by Jonathan Jakum to approve fire police for traffic control for October 26, 2022 Miracle League event if needed. Motion carried.

Emergency Management Coordinator: Dawn Didra gave her report.

Ambulance Service: Janice Meyers read a request from NOVA for funds to purchase \_\_\_\_\_. Motion by David Fink, seconded by Jonathan Jakum to disperse \$5,000.00 to NOVA for\_\_\_\_\_.

Veterans Memorial Committee: Donald Christ gave his report.

Director of Office Operations: No report.

Director of Parks and Recreation: No report.

Public Works Manager: No report.

Road Superintendent: Kevin Huber gave his report

Township Administrator: Janice Meyers gave her report.

Township Zoning Officer: Dawn Didra gave her report.

Township Engineer: Chris Noll gave his report.

Environmental Advisory Council: Dawn Didra mentioned an article in the Northwestern Press about the township rain barrel. There is information in the office available for residents.

Township Solicitor: Atty. Keith Strohl said regarding the errors in the sales agreement for the purchase of the potato barn can be amended at closing. Lot line adjustment needs to be done before the sale.

Subdivision and Land Development:

None

Unfinished Business:

Air Filtration System status: Motion by David Fink, seconded by Jonathan Jakum to proceed with the air filtration system. Motion carried.

Status of Buckery Road Bridge Replacement: David, Janice and Ryan are taking another look at grants to see if we would qualify for some now that it's a new year of funding for some and we have the bridge specifications.

New Business:

Resolution #2022-25 – Addition to Agricultural Security Area of 6203 Saddle Road – Kevin Smith – 24.407 acres: Motion by David Fink, seconded by Jonathan Jakum to adopt Resolution #2022-25. Motion carried.

Resolution #2022-26 – Revision of the Official Sewage Facilities Plan – 6968 Bake Oven Road: Motion by David Fink, seconded by Jonathan Jakum to adopt Resolution #2022-26. Motion carried.

Pension MMO for 2023 – Motion by Jonathan Jakum seconded by David Fink to approve the Pension MMO. Motion carried.

Initial review of 2023 proposed budget-

Veterans Memorial Committee request for funding – discussed during reports.

Forgotten Felines and Fidos request for funding – discussed during budget workshop.

NOVA funding request – discussed during reports.

Goodwill Fire Co. No. 1 funding request – discussed during budget workshop.

Joint road salt bid – Motion by David Fink seconded by Jonathan Jakum to accept bid from Morton Salt. Motion carried.

Corrections to agreement with NWC for land transfer- Motion to authorize Keystone to do the lot line change surveying. Motion carried.

Draft MS4 ordinance update – discussed during reports.

Public Comment:

Bruce Zellner requested that the road crew let the fire company know when roads are closed. The board said someone can call the County Communications center when roads are to be closed.

Correspondence:

None

Adjournment:

Motion by David Fink, seconded by Jonathan Jakum to adjourn the meeting at 8:14pm. Motion carried.

Transcribed by Dawn Didra,

Respectfully submitted,

Janice M. Meyers  
Secretary to the Board of Supervisors